

Minutes for the meeting of the Senate of California State University Channel Islands Student Government

A meeting of the Senate will be held on Tuesday, April 1, 2008 at 7:30 a.m. at The Hub at California State University Channel Islands located at One University Drive, Camarillo, Ca 93012, to consider and act upon the following matters:

- 1) Call to Order at 7:34 am.
- 2) Attendance
 - a) Members present: Reid Pakela, Kyle Fitzgibbons, Dustin Erickson, Yovani Lopez, Alexandra Mitchell (chair) Jeremy Booker, Lauren Pollack, Debbie Gravelle, Iram Trotter, Dusty Russell, Gintel Gee Absent: None.
 - b) Members Ex-Officio: Adriana Franco, Cristina Nette Absent: Cris Powell
 - c) Members of the public: Nasim Khansari
- 3) Approval of the Minutes
 - a) March 25, 2008 Meeting (postponed until next week).
- 4) Public Forum-

Public Forum is intended as a time for any member of the public to address the Senate on issues affecting any student(s) and/or organizations of California State University Channel Islands.

 - a) Here to discuss March for Higher Education. Request is for \$5,500 for expenses plus \$2,000 for hotel cost. There will be three informational sessions next week to inform those students on the issues before they go up to Sacramento. Cost will be free of charge for students who go.
- 5) Reports
 - a) CSSA Report
 - i) None.
 - b) Advisory- Debbie Gravelle/Jenn Chapman
 - i) Jennifer Chapman will be doing club advisor training for next year.
 - c) SG President- Cris Powell
 - i) Absent.
 - d) SG Vice-President- Alexandra Mitchell
 - i) April 12th Student government will be tabling at Discover CI from 8am- noon.
 - ii) ASI applications are extended until April 4, 2008.
 - e) Director of Finance- Adriana Franco
 - i) \$8, 265.57 left in the club budget.
 - f) Director of Operations- Cristina Nette
 - i) None.
 - g) Senate-
 - i) Committee Reports
 - (1) MAXIMUS
 - a.) The nomination list is finalized. There is a student selection committee set up for Friday morning at 10 am to pick the top five and winners in the categories outside of student.
 - ii) Jeremy Booker
 - a.) Passed out smoking resolution for senate to review.
 - iii) Dustin Erickson
 - a.) Currently working on setting up appointments with legislators.
 - iv) Kyle Fitzgibbons
 - a.) None.
 - v) Gintel Gee
 - a.) None.
 - vi) Yovani Lopez

- a.) None.
 - vii) Reid Pakela
 - a.) None.
 - viii) Lauren Pollack
 - a.) Spring Gala is on Friday, April 4th at 8:00 pm.
 - ix) Dusty Russell
 - a.) Thanks to everyone who helped out with Clothing for a Cause.
 - x) Iram Trotter
 - a.) Also, thank you to everyone who helped with Clothing for a Cause.
- 6) Discussion
- a) Spanish Club Funds Request
 - i) There are requesting an additional \$200 in funding.
 - b) Clubs and Orgs – Adriana Franco
 - i) Postponed until next week, April 8, 2008.
- 7) Approvals
- a) Talkin' Dolphins Speech Tournament Funds Request
 - i.) Jeremy Booker motioned to approve the full amount requested. Kyle Fitzgibbons seconded. Vote 8-0-1. Motion approved to fund the Talkin' Dolphins Speech Tournament in the amount of \$1, 097. 97.
 - b) March for Higher Education Funds Request
 - i.) Dusty Russell motioned to approve funding. Gintel Gee seconded. Open for discussion.
 - ii.) The idea was brought up to match what ASI will fund.
 - iii.) Jeremy Booker wants to fund the hotel stay in the amount of \$2500. Kyle Fitzgibbons wants to fund the cost of the bus ride.
 - iv.) Dustin Erickson wants to match ASI's funds. He moves to amend the motion to read that we will fund up to \$6000 tentatively upon ASI's decision. He also suggested matching every dollar ASI funds up to \$3000.
 - v.) Dusty Russell seconded. Lauren also wants to tentatively fund \$6000.
 - vi.) The motion has been changed to read \$6000 to be funded, instead of \$7500 with the stipulation that we may revoke our decision if ASI can fully fund endeavor. Vote 6-2-1. Back in discussion.
 - vii.) Dusty Russell doesn't want to approve a tentative amount. Dustin Erickson thinks that ASI will pass this at their meeting. Adriana Franco wants to fund \$4000 for the bus ride.
 - viii.) Vote on original motion, 5-0-4. Motion approved. Funds are approved.
- 8) New Business & Report Questions
- i.) None.
- 9) Adjournment
- i.) Jeremy Booker motion to adjourn the meeting. Lauren Pollack seconded. Vote 7-0-0. Meeting adjourned at 8:54 am.